

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
10-13-05
7:00 P.M. - Duvall Fire Station**

Council Workshop 6:00 PM: **Duvall Foundation for the Arts – Thayer Barn**

The City Council Meeting was called to order by Mayor Pro Tem Jeffrey Possinger at 7:05 P.M.

Council Present: Gérard Cattin, Jeffrey Possinger, Will Ibershof, Dianne Brudnicki, Gary Gill, Heather Page, Greg Von Tobel.

Staff Present: Doreen Booth, Steve Schuller, Glenn Merryman, Dianne Nelson, Joe Levan (Kenyon Disend), Jodee Schwinn.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll in the amount of \$140,185.51; Claims in the amount of \$311,229.34. Under Presentation add: Police Chief Glenn Merryman.

II. Adoption of Council Agenda:

It was moved and seconded (Page-Von Tobel) to adopt the Council Agenda. Carried. (7 ayes).

III. Comments from the Audience:

Lin McBride, 11329 244th Avenue NE, Redmond, Duvall Foundation for the Arts, gave the quarterly report on the Thayer Barn.

Eric Benjamin, 28305 NE Roney Road, Duvall, spoke regarding the Main Street Reconstruction Project. He is concerned over how the City is going to work to allow businesses to remain open during the construction project. Mr. Benjamin also commented on the new business item that is on the Council Agenda, the Interlocal Agreement with the City of Redmond for Dispatch Services. He stated that the Duvall Police Department gets excellent service for the job that Redmond Dispatch provides.

IV. Approval of Consent Agenda:

It was moved and seconded (Page-Ibershof) to approve the consent agenda which included Payroll in the amount of \$140,185.51; Claims in the amount of \$311,229.34; and approving the Council Meeting Minutes of 9/22/05. Carried. (7 ayes).

V. Presentation: Duvall-Carnation Police Chief Glenn Merryman

Chief Merryman announced the promotion of Officer Carey Hert to the position of Lieutenant. Lieutenant Sanders ceremoniously pinned the bars on Lieutenant Hert's uniform.

Presentation: Duvall Cultural Planning Group – 10 Minutes

Don Williams, representing the Duvall Cultural Planning Group, thanked the City for all of their support of the Cultural Plan, for bringing Patrick Overton to Duvall, and for supporting the steering committee. He reported that the group is working on a Cultural Plan that they hope to have complete in December.

VI. Scheduled Items:

1. Mayor Pro Tem: Mayor Pro Tem Possinger announced that suspects have been apprehended in connection with the arson and vandalism at Cherry Valley Elementary. Charges are pending. Mayor Pro Tem Possinger also reported that he is working with staff on the budget. They are working on a very "lean and mean" budget for 2006. He encouraged anyone with any questions regarding the 2006 budget to contact staff with their questions or concerns. Lastly, Mayor Pro Tem Possinger reported discussions are continuing with representatives of Lake Washington Technical College and they continue to be very positive.

2. Committee Reports:

a. Land Use Committee: Councilmember Heather Page reported that the Land Use Committee met with the Developer of Duvall Village last week to discuss whether or not to allow a change in the current developer agreement. She emphasized that the property is prime commercial land and that it is also the City Council's job to consider the future of Duvall. Councilmember Page reported that the Land Use Committee is not recommending any changes to the current developer agreement that is in place for Duvall Village.

All other Committee Reports will be given at the second Council Meeting of the month.

3. Council:

There were no Council Reports.

4. Staff:

a. Doreen Booth, City Hall Administrator/Planning Director, announced that the City Hall renovation is complete and an open house was held at City Hall before the meeting. The art wall at City Hall features a local photographer's show of photographs that were taken of Duvall in 1980. Doreen reported on the Economic Development Meeting held on September 29th. She said the City received many comments from the approximately 40 individuals that attended the meeting. Doreen reported the Planning Commission is working on the sign code update. The Commission came to a consensus on a number of

issues. Doreen will be speaking to the Duvall Chamber in November regarding the sign code update. Doreen also reported that the Planning Department is expecting another Intent to Annex from property owners in the north UGA area. Lastly, Doreen reported that the City of Duvall has received a formal invitation to join the Eastside Transportation Alliance.

b. Steve Schuller, Public Works Director, announced the street overlay project that was taking place in the City of Duvall over the last weeks has been complete. He thanked everyone for their patience and support.

c. Glenn Merryman, Chief of Police, reported that they have apprehended several individuals in connection with an arson and vandalism that occurred at Cherry Valley Elementary. He also reported that two individuals were arrested in a separate early morning incident in Duvall. Those suspects also had a truck full of stolen items from a burglary that took place in the Woodinville area. Chief Merryman reported the officers have made 14 arrests in 5 days.

d. Dianne Nelson, Finance Director, distributed and reviewed a year to date revenue and comparison report as required as part of the annual budget process.

VII. Public Hearing: Proposed Increase to Traffic and Park Impact Fees.

Steve Schuller, Public Works Director, gave a brief overview of the impact fees and briefly summarized what he presented at the last council meeting regarding impact fees.

7:35 pm: The Public Hearing was opened.

Richard Potter, 1605 NW Sammamish Road, Suite 107, Issaquah, representing Trace & Associates, said he has completed one project in the City of Duvall adjacent to Safeway. They are contracted to do another small retail project along SR203. He is concerned because when the City raises fees, the developer must pass those fees on. He commented that it can drive commercial rent rates up so that nobody can afford them. He expressed hope that the City Council will not raise the traffic impact fees.

7:41 pm: The Public Hearing was closed.

VIII. Unfinished Business: None

IX. New Business:

1. (AB05-72) Resolution #05-22 setting the Park Impact Fee. *It was moved and seconded (Ibershof-Page) to approve Resolution #05-22 setting the Park Impact Fee. Carried. (7 ayes).*

2. (AB05-73) Resolution #05-23 setting the Traffic Impact Fee. *It was moved and seconded (Ibershof-Page) to approve Resolution #05-23 setting the Traffic Impact Fee. Carried. (7 ayes).*

3. (AB05-74) Resolution #05-24 accepting the Notice of Intent to Annex to the City of Duvall for the property known as the TNR Annexation, located in the Northeast Urban Growth Area. *It was moved and seconded (Page-Gill) to approve Resolution #05-24 accepting the Notice of Intent to Annex to the City of Duvall for the property known as the TNR Annexation, located in the Northeast Urban Growth Area.*

Lara Thomas, Assistant Planner, presented the TNR Annexation, located in the Northeast Urban Growth Area and reviewed the petition for annexation. She then introduced Ty Waude, Project Manager for TNR, LLC.

Ty Waude, Project Manager, distributed a property summary and reviewed the proposed residential development for that annexed area.

The motion to approve Resolution #05-24 carried. (6 ayes) (1 nay – Cattin).

4. (AB05-75) Approve and Authorize the Mayor to sign Interlocal Agreement between the City of Duvall and the City of Redmond for Dispatch Services. *It was moved and seconded (Page-Ibershof) to approve and authorize the Mayor to sign Interlocal Agreement with the City of Redmond for Dispatch Services. Carried. (7 ayes).*

5. (AB05-76) Approve and Authorize the Mayor to sign Interlocal Agreement between the City of Duvall and the King County Fire District No. 45 for collection of certain fire fees. *It was moved and seconded (Ibershof-Gill) to approve and authorize the Mayor to sign Interlocal Agreement with King County Fire District No. 45 for collection of certain fire fees. Carried. (7 ayes).*

6. (AB05-77) Resolution #05-25 establishing a target date for the update of the Critical Areas Regulations in accordance with the State Growth Management Act and consistent with the Duvall Comprehensive Plan. *It was moved and seconded (Page-Ibershof) to approve Resolution #05-25 establishing a target date for the update of the Critical Areas Regulations in accordance with the State Growth Management Act and consistent with the Duvall Comprehensive Plan. Carried. (7 ayes).*

7. (AB05-78) Approve and Authorize the Mayor to sign contract with KPG for engineering data on the Main Street Reconstruction in the amount of \$93,800.00. *It was moved and seconded (Ibershof-Gill) to approve and authorize the Mayor to sign contract with KGP for engineering data on the Main Street Reconstruction in the amount of \$93,800.00. Carried. (7 ayes).*

8. (AB05-79) Approve and Authorize the Mayor to sign Union Contract for Police 2005-2007. *It was moved and seconded (Ibershof-Von Tobel) to approve and authorize the Mayor to sign the Police Union Contract for 2005-2007. Carried. (7 ayes).*

9. (AB05-80) Discussion and motion pertaining to Council support of the Suburban Cities Association's position on Appropriate Urban Densities.

Doreen Booth, City Hall Administrator/Planning Director, reviewed the urban density issues that are being addressed by the Suburban Cities Association.

There was Council consensus to move forward in support of the Suburban Cities Association's position on the Appropriate Urban Density issues.

10. (AB05-81) Discussion and motion pertaining to Council support of the Suburban Cities Association's position on Wastewater Projects and Rates.

It was moved and seconded (Page-Brudnicki) to support the City of Woodinville and the SCA with regard to wastewater rates set by King County. Carried. (7 ayes).

X. Executive Session: *None*

XI. Adjournment:

It was moved and seconded (Ibershof-Page) to adjourn. Carried. (7 ayes).
Meeting Adjourned 8:25 p.m.

Signed _____
Mayor Pro-Tem Jeffrey Possinger

Attest _____
Jodee Schwinn, City Clerk